

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 06, 2010

Pledge of Allegiance

Approval of the minutes of the June 22, 2010 and the June 29, 2010
General Session and the July 1, 2010 Briefing

1. ANIMAL CONTROL

Resolution No. 532-10

Memorandum of Understanding between the Franklin
County Board of Commissioners, on behalf of the Franklin
County Department of Animal Care and Control, and the
Friends of the Shelter (Animal Control)

2. SHERIFF

Resolution No. 533-10

Resolution authorizing future contracts with third parties
for use of the Franklin County Sheriffs Office Firing Range
(Sheriff)

Resolution No. 534-10

Resolution authorizing a training consultant agreement
with L. Ashworth Inc. funded through the American
Recovery and Reinvestment Act S.T.O.P. Violence Against
Women Act grant (Sheriff) (\$2,600)

3. DRAINAGE ENGINEER

Resolution No. 535-10

Resolution authorizing a transfer of funds from the
General Fund to the Stormwater Management Fund for the
Stormwater Management Program (Drainage Engineer)
(\$700,000)

4. ENGINEER

Resolution No. 536-10

Establishing, altering and widening of White Road, Part 2, Jackson Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 537-10

Establishing, altering and widening of Dempsey Road, from I-270 to Sunbury Road, Franklin County, Ohio, declared necessary (Engineer)

PUBLIC HEARING

Regarding the 2010 Resurfacing Program

Resolution No. 538-10

Plans approved for the 2010 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

5. FLEET MANAGEMENT

Resolution No. 539-10

Resolution authorizing a contract with and acceptance of a Clean Cities Recovery Act Grant award from Clean Fuels Ohio for Alternative and Advanced vehicles. (Fleet Management)

Resolution No. 540-10

Resolution authorizing the transfer of title of retired police vehicles to other County Sheriff's Offices in Ohio. (Fleet Management)

Resolution No. 541-10

Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by internet auction. (Fleet Management)

6. OFFICE ON AGING

Resolution No. 542-10

Resolution authorizing a grant agreement to provide small group transportation services for Franklin County Senior Options (Office On Aging) (\$6,000)

Resolution No. 543-10

Resolution approving twenty-nine contract extensions for Medical Transportation Services for Franklin County Senior Options (Estimated annual dollar value \$4,800,000) (Office On Aging)

7. EMERGENCY MANAGEMENT AGENCY

Resolution No. 544-10

Resolution authorizing a contract with Armada, Ltd to provide emergency training and exercise services (Emergency Management Agency) (\$120,000)

8. HUMAN RESOURCES

Resolution No. 545-10

Resolution approving Personnel Actions (Human Resources)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 546-10

Resolution authorizing a settlement to Terra Plumbing LLC/Mike Lauber for a disputed vehicle damage claim due to an auto accident involving a Franklin County Economic Development & Planning Department employee (Economic Development and Planning) (\$500)

Resolution No. 547-10

Review of Petition to Annex 0.93 +/- acres from Prairie Township to the city of Columbus by Jill Tangeman, Esq. Case #ANX-EXP2-09-10 (Economic Development and Planning)

Resolution No. 548-10

A resolution implementing, establishing and describing the boundaries of the West Broad Improvement District Community Reinvestment Area; designating a Housing Officer to administer the program, and creating a Community Reinvestment Housing Council and a Tax Incentive Review Council (Economic Development and Planning)

10. JOB AND FAMILY SERVICES

Resolution No. 549-10

Resolution authorizing seven Subsidized Employment Program contracts. (Job and Family Services) (\$50,959)

Resolution No. 550-10

Resolution authorizing the payment of thirty-two thousand dollars in resolution of a lawsuit brought in the United States District Court for the Southern District of Ohio, Eastern Division, Being Case No. C2:08-CV-1171, against Helen Jones Kelly-Director, et al. (Job and Family Services) (\$32,000)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 551-10

Resolution authorizing a modification to the contract with Dalmation Fire to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$5,473)

Resolution No. 552-10

Resolution authorizing a modification to the contract with Sauer Group, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$7,459)

Resolution No. 553-10

Resolution authorizing a modification to the contract with Thompson Concrete Construction to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$79,407)

Resolution No. 554-10

Resolution authorizing a modification to the contract with Vaughn Industries to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$7,274)

Resolution No. 555-10

Resolution authorizing a transfer of General Fund appropriations for the addition of 15 new positions and the purchase of security equipment. (Public Facilities Management) (\$1,137,722.99)

12. PURCHASING

Resolution No. 556-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,714,708.07)

13. BOARD OF COMMISSIONERS

PUBLIC HEARING

Public Hearing for the 2011 Tax Budget

Resolution No. 557-10

Resolution authorizing the adoption of the Fiscal Year 2011 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No. 558-10

Resolution appointing Charles E. Lucius to the Community Shelter Board of Trustees (Board of Commissioners)